

**MINUTES-REGULAR MEETING  
CITY OF GODDARD  
118 NORTH MAIN, GODDARD, KS  
MONDAY, MARCH 16, 2015**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, March 16, 2015 at 7:00 p.m. with Mayor Marcey Gregory presiding. Councilmember Zimmerman provided the invocation. Council members present were Joe Torske, Larry Zimmerman, Clayton Applegate and Chris Hahn. Councilmember Jamey Blubaugh was absent.

Also present were: Brian Silcott, City Administrator; Kyler Ludwig, Assistant City Administrator; Teri Laymon, City Clerk; Sam Houston, Police Chief; Justin Givens, Community Development Director; Matt Lawn, City Treasurer; Tylor Struckman, Public Works Operations Manager; and Harlan Foraker, City Engineer.

**APPROVAL OF THE AGENDA**

**MOTION:** Councilmember *Torske* moved to approve the agenda. Councilmember *Applegate* seconded the motion. The motion carried unanimously.

**CITIZENS' COMMENTS**

None

**PROCLAMATIONS, AWARDS AND APPOINTMENTS**

Mayor Gregory recommended the appointment of Vickie Luthi to the Library Board and the appointment of Kelsi Smith to the Park Board.

**MOTION:** Councilmember *Torske* moved to approve the appointments. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

**APPROVAL OF CONSENT AGENDA**

The City Clerk submitted for approval, the minutes of the regular meeting dated March 2, 2015, two lists of accounts payable totaling \$93,561.44, and six fireworks applications as presented.

**MOTION:** Councilmember *Torske* moved to approve the consent agenda. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

**CONSIDER ZONING CODE AMENDMENT**

Justin Givens, Community Development Director presented an Ordinance amending the City of Goddard Zoning Regulations by amending the maximum building height in the C-2 General Commercial and I-1 Industrial Districts from 35 feet to 62.5 feet.

**MOTION:** Councilmember *Torske* moved to waive the reading of the ordinance. Councilmember *Applegate* seconded the motion. The motion carried unanimously.

**MOTION:** Councilmember *Torske* moved to adopt said ordinance. Councilmember *Hahn* seconded the motion. The motion carried unanimously.

Thereupon, the Mayor declared said ordinance duly adopted and the ordinance was then duly numbered Ordinance #770.

### **CONSIDER STAR BOND SITE PLAN**

Justin Givens presented a site plan for the Goddard Destination Development located in the STAR Bond Project District that includes a Crowne Plaza hotel, a sports bar, a family entertainment center, an aquatic and wellness center and four baseball/softball fields.

Givens stated the Planning Commission made a recommendation to approve the site plan contingent upon the submission of the landscaping, lighting and drainage plan.

**MOTION:** Councilmember *Torske* moved to approved the Goddard Destination Development site plan contingent upon the submission of the landscaping, lighting and drainage plan. Councilmember *Hahn* seconded the motion. The motion carried unanimously.

### **CONSIDER AMENDING THE STAR BOND DEVELOPMENT AGREEMENT**

Brian Silcott, City Administrator reviewed the background of the STAR Bond Project Plan and Development Agreement between the City of Goddard and Goddard Destination Development, Inc. Silcott presented the Second Amendment of Development Agreement that modifies Section 5.01 increasing the amount from \$1.25 million to \$3 million and clarifies that the City's construction of an interior roadway is separate from the \$3 million. The modification also adds Paragraph 2, which states the cost is for infrastructure and other necessary project costs. Silcott stated that the project deadlines remain unchanged and construction is to start by May 1, 2015.

**MOTION:** Councilmember *Torske* moved to authorize the Mayor to sign the Second Amendment of Development Agreement. Councilmember *Applegate* seconded the motion. The motion carried unanimously.

### **CONSIDER A RESOLUTION OF INTENT TO ISSUE INDUSTRIAL REVENUE BONDS**

Brian Silcott reviewed the history of the STAR bond district and the project plan that was adopted by the City Council along with the Development Agreement between the City of Goddard and Goddard Destination Development, Inc. on April 21, 2014 with amendments dated December 15, 2014 and March 16, 2015.

Brian Silcott presented a proposed resolution of intent to issue industrial revenue bonds for the purpose of financing the acquisition, construction, furnishing and equipping of a multi-sport athletic complex to be located in the city. Silcott explained that the resolution authorizes an amount not to exceed \$55,500,000 in Industrial Revenue Bonds (IRB) and would authorize application of a sales tax exemption to be approved by State Court of Tax Appeals.

The resolution directs the Mayor, City Clerk, and others employees and attorneys to proceed with the issuance. Silcott expressed that the City is merely a conduit and is not assuming any liability from the issuance of IRBs.

**MOTION:** Councilmember *Zimmerman* moved to adopt the resolution as presented. Councilmember *Hahn* seconded the motion. The motion carried unanimously.

Thereupon, the Mayor declared said resolution duly adopted and the resolution was then duly numbered Resolution 15-04.

### **CONSIDER AWARDING 2015 MOWING CONTRACT**

Kyler Ludwig, Assistant City Administrator presented six proposals for the 2015 mowing season. Ludwig stated that Legendary Lawn submitted the low bid of \$1,258.97 per week. Ludwig said the City's estimated costs of performing the same service is \$1,104.44 per week averaged over four years, but the cost for 2015 is higher at \$1,588.31 per week because of required equipment purchases. Ludwig estimated the cost of the 2015 seasonal contract with Legendary Lawn to be \$39,028.07.

Ludwig added that within the RFP the City received quotes for nuisance mowing. The low bid per hour is our current nuisance-mowing contractor Green with Envy, with a bid of \$30.00/hour.

**MOTION:** Councilmember *Hahn* moved to approve the low bid of \$1,258.97 per week from Legendary Lawn for the right-of-way mowing and to approve the low bid of \$30.00 per hour from Green with Envy for the nuisance mowing for 2015. Councilmember *Torske* seconded the motion. The motion carried unanimously.

### **CONSIDER AWARDING GENERATOR SERVICE CONTRACT**

Tylor Struckman, Public Works Operations Manager, presented three bids for generator services. Central Power provided the lowest bid at \$4,200 per year for maintenance and bank testing. Pricing for generator services through Central Power Systems is committed for 3 years.

Struckman recommended allocating \$2,800 of the annual cost from the Sewer Utility Fund line item 30-830-6150 and \$1,400 from the Water Utility Fund line item 20-830-6150.

**MOTION:** Councilmember *Hahn* moved to approve the low bid of \$4,200 per year from Central Power. Councilmember *Torske* seconded the motion. The motion carried unanimously.

### **BUCKET TRUCK REPAIR**

Tylor Struckman presented two bids for repairs to the bucket truck. Truck Parts and Equipment submitted the low bid at \$4,000. Struckman recommended allocating the expenditure to the Equipment Reserve line item 81-430-6130.

**MOTION:** Councilmember *Torske* moved to approve the low bid of \$4,000 from Truck Parts and Equipment and to allow up to \$1,000 for contingencies. Councilmember *Hahn* seconded the motion. The motion carried unanimously.

### **RECEIVE AND FILE FEBRUARY 2015 FINANCIAL REPORT**

Matt Lawn, City Treasurer presented and reviewed the February 2015 Financial Report.

### **CITY ADMINISTRATOR'S REPORT**

Brian Silcott reviewed the following City Administrator's Report dated March 16, 2015:

Honorable Mayor and City Council;  
Below is a highlight of items of note, which are currently underway.

Comprehensive Plan Update: The update will be presented at the April 20<sup>th</sup> regular meeting

Traffic Impact Study: Staff received a draft scope of services from TranSystems late Friday (2/27). The draft document is under review for the proposer scope of services. The item hope to present an agreement in April. The State of Kansas is partnering with the City of Goddard to provide a 50% cost share of this study, which will be in excess of \$100,000. With the State legislature's removal of highway fund from the KDOT budget to the State's General Fund, construction of any intersection improvements are planned as "tentative" pending state funding. KDOT provides financial assistance for construction amounting to 70% with the City of Goddard contributing 30%. It is likely that once the traffic study is complete staff will recommend proceeding with engineering and design so that the project is shovel ready, which often makes for a more competitive project.

2016-2020 Capital Improvement Program: Staff intended to present a review of the current 2015-2020 plan and distribute project sheets to members of the governing body tonight but due to a heavy agenda load, this item has been deferred to the second meeting in April. A workshop on the 2016-2021 plan might be necessary in April.

Park Board Meeting: A kick off park board meeting is planned for Monday, March 30<sup>th</sup>. The meeting will focus on roles and responsibilities of the board, projects currently underway that are within the board's purview, and setting a follow-up meeting to discuss park capital improvements for the CIP budget process. The meeting will be scheduled this week. The agenda will include a meet and greet, a review of board responsibilities, an overview of the current CIP for Parks & Pathways, an update on City maintenance activities in our parks & public space, as well as a setting a meeting to provide input to the governing body for the 2016-2021 CIP.

Fire Code/MSDS Agenda Item: This item is scheduled for the April 6<sup>th</sup> regular meeting, at which, staff will review the current code and have personnel from the Sedgwick County Fire Department on hand to answer questions and determine a possible course of action, if desired by the governing body.

WAMPO MOVE 2040: WAMPO staff will present a draft popular version of the MOVE 2040, the metro regions long-range transportation plan, which will guide the next 25 years of decision-making for the region. The presentation will layout the vision, associated policies, and proposed actions to implement the plan. This item has been rescheduled for Monday, April 20<sup>th</sup>.

Prairie Sunset Trail Expansion: Prairie Travelers met its goal of raising \$55,000 and has been awarded a grant to expand the trail through town from 167<sup>th</sup> Street West to Hoover Street. The cost to the City is \$0.00. Prairie Travelers is working with AmeriCorps volunteers to complete the work from April 23<sup>rd</sup> through July 14<sup>th</sup>. Completion of the new trail segment would extend the trail distance from 8 miles to 16 total miles.

Respectfully Submitted,

*Brian*

Brian W. Silcott,  
City Administrator

### **GOVERNING BODY COMMENTS**

Councilmember Torske said of the STAR bond project, “It has been an interesting process and I am glad to be a part of it.”

Councilmember Zimmerman spoke on behalf of the Prairie Travelers and said they aided the City in obtaining a grant for converting the rails to trails and they have spent approximately \$18,000 on the trail from 183<sup>rd</sup> to Goddard Road. Zimmerman expressed that he would like to discuss donating money to the Prairie Travelers at a future City Council meeting.

Mayor Marcey Gregory announced a staff birthday party at noon Thursday for anyone would like to attend.

Mayor Gregory stated that the Pastor of Pathway Church would like to host a tour of their new building and a tentative date was set for April 16 at 6:30 p.m.

### **ADJOURNMENT**

**MOTION:** Councilmember *Torske* moved to adjourn the regular meeting. Councilmember *Hahn* seconded the motion. The motion carried unanimously.

*Meeting adjourned at 8:15 p.m.*  
*Teri Laymon, City Clerk*